

## Message Text

SECRET

PAGE 01 STOCKH 03339 291206Z  
ACTION NODS-00

INFO OCT-01 ISO-00 /001 W  
-----003087 291207Z /43  
O 291048Z AUG 78  
FM AMEMBASSY STOCKHOLM  
TO SECSTATE WASHDC IMMEDIATE 4573

S E C R E T STOCKHOLM 3339

NODIS

E.O. 11652: XGDS-3  
TAGS: SW, EFIN  
SUBJECT: HANDELSBANKEN CASE

REF: STATE 218666

1. I TRUST THAT STRONG EFFORT WILL BE MADE TO  
COORDINATE TIMING SO THAT DEMARCHES CAN BE MADE  
SIMULTANEOUSLY IN WASHINGTON AND STOCKHOLM. WE  
WOULD TRY TO MAKE APPROACH HERE TO FOREIGN MINISTER  
SODER.

2. DCM IS DEPARTING TOMORROW ON NINE DAY TRIP IN  
NORTH. I ACCORDINGLY REQUEST PERMISSION TO INFORM  
POLITICAL COUNSELLOR PAUL CANNEY WHO WILL BE  
ACTING DCM. I ALSO BELIEVE PAO AND INFORMATION  
OFFICER SHOULD BE INFORMED WHEN DEMARCHES ARE TO BE  
MADE IN VIEW OF POSSIBILITIES FOR PRESS INQUIRIES  
PER PARA 3 REFTEL. WE WOULD PROPOSE TO FOLLOW  
PRESS GUIDANCE PER PARA 3 REFTEL EXCEPT THAT WE  
WOULD PREFER NOT TO CONFIRM IDENTITY OF BANK IN  
QUESTION IN ORDER TO AVOID ANSWERING QUERIES OF  
POSSIBLE FISHING NATURE.  
KENNEDY-MINOTT

SECRET

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** INSTRUCTIONS, DEMARCHE, BLOCKED ASSETS, INVESTIGATIONS, CAT-B  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 29 aug 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978STOCKH03339  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** X3  
**Errors:** N/A  
**Expiration:**  
**Film Number:** P840157-2233  
**Format:** TEL  
**From:** STOCKHOLM  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t19780811/aaaaajds.tel  
**Line Count:** 47  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** 5ca91759-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION NODS  
**Original Classification:** SECRET  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** NODIS  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** SECRET  
**Previous Handling Restrictions:** NODIS  
**Reference:** 78 STATE 218666  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 01 jun 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1569334  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** HANDELSBANKEN CASE  
**TAGS:** EFIN, SW, US, VM, TRSY, (HANDELSBANKEN, SVENSKA)  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/5ca91759-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
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**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014